

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

WINKING STUDIOS LIMITED

Securities

Name	ISIN	Stock Code
WINKING STUDIOS LIMITED	KYG9722U1040	WKS

Stapled Security

No

Announcement Details

Announcement Sub Title

Cessation of Non-Executive Director

Submitted By (Co./ Ind. Name)

Oliver Yen

Designation

Finance Director and Group Chief Financial Officer

Contact Details

69081227

Effective Date and Time of the event**Price Sensitivity****Description (Please provide a detailed description of the event in the box below)**

Cessation of Non-Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

Additional Details

Name of person

KAO SHU-KUO

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date.

08/09/2026

Detailed reason(s) for cessation

Mr Kao Shu-Kuo ("Mr Kao") retired from his career and principal commitments. Accordingly, he is stepping down as the Company's Non-Executive Director.

After having interviewed Mr Kao and to the best of its knowledge, the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Kao as the Non-Executive Director of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If yes, please elaborate.

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

If yes, please elaborate.

Any other relevant information to be provided to shareholders of the listed issuer?

No

If yes, please elaborate.

Date of appointment to current position

17/05/2023

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

Non-executive

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of independent directors currently resident in Singapore (taking into account this cessation)

1

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

Yes

Shareholding details

300,000 shares in the Company

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Other Directorships

Past (for the last 5 years)

GadgeTek Inc.

Present

Acer Global Merchandise Philippines Inc.

Acer Gadget Inc.

Altos Computing Inc.

Acer Gaming Inc.

Attachments

For Public Dissemination
